



Suzanne Henderson

AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, under date of February 6, 2006, Bob C. Thompson, as Lessor, did execute and deliver unto XTO Resources I, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D2061444945 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument as follows, to-wit:

1) Exhibit "A" as referenced in numbered paragraph 1 of the Lease is hereby deleted in its entirety and substituted by the following property description, to wit:

0.7381 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated July 7, 1979, by and between Mary Ida Malone, Individually and as Independent Executrix of the Estate of Henry C. Malone, deceased, as Grantor, and Bob C. Thompson and wife, Mary K. Thompson, as Grantees, recorded in Volume 6768, Page 041 of the Deed Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended as so stipulated; and,

NOW, into these proceedings enters Mary K. Thompson, wife of Bob C. Thompson, who hereby declares that she does hereby adopt, ratify, and confirm the Lease as to all of the terms and provisions therein, and as amended herein, for the same consideration as previously paid to Bob C. Thompson, the receipt, sufficiency and adequacy of which she hereby acknowledges and accepts and she does hereby grant, demise and lease the property described in said Exhibit "A" unto the present Lessee, Carrizo Oil & Gas, Inc., and she desires to be a Lessor under said lease for all intents and purposes as of February 6, 2006; and,

NOW, THEREFORE, Bob C. Thompson and Mary K. Thompson, husband and wife, Lessors, do hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its terms, conditions, and tenor and they acknowledge and accept the assignment of the Lease to Carrizo Oil & Gas, Inc., Lessee, its successors and assigns.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

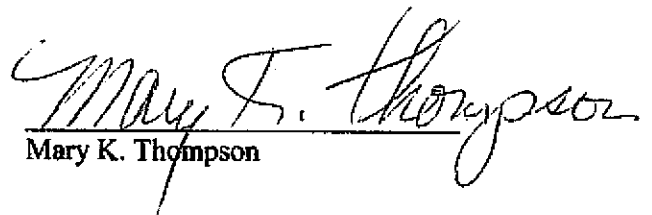
IN WITNESS WHEREOF, this instrument is executed this 22 day of

June, 2009.

LESSOR



Bob C. Thompson



Mary K. Thompson

STATE OF TEXAS }
 } ss.
COUNTY OF }

This instrument was acknowledged before me on the 22nd day of June, 2009
by Bob C. Thompson and Mary K. Thompson.

Signature _____

Notary Public

